

AGENDA

Special Called Meeting

**Board of Commissioners
Magistrates Retirement Fund of Georgia
Monday, February 22, 2021 - 10:00 A.M.
1208 Greenbelt Drive
Griffin, Georgia 30224**

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - A. February 8, 2021 Board Meeting
- IV. Financial Consultant Presentations
 - A. Chad Smith, Raymond James
 - B. James Fallon, Cambridge
- V. Other Business
 - A. Discuss and Designate Secretary/Treasurer for the Fund
 - B. Discuss and Designate Attorney for the Fund
 - C. Discuss and Designate Fund Consultant
 - D. Consider approval of Resolution designating signatories
- VI. Future Meeting Schedule
 - A. Monday, May 17, 2021 - 10:00 A.M.
 - B. Monday, August 16, 2021 - 10:00 A.M.
 - C. Monday, November 15, 2021 - 10:00 A.M.
- VII. Adjournment